

Minutes for November 18, 2017 Meeting

1. Welcome and called to order and Pledge of Allegiance by Joe McGee. Joe thanked everyone for the prayers, cards and phone calls since he has been sick. He turned the meeting over to Keith Shoff.
2. **Property Manager's report**-Troy said we had a successful summer and the erosion control is being done right now. The pipe will be in next week to finalize the job.
3. **Pools-Chrisangela** from Best Aquatic Pools spoke to the board and homeowners. She wanted to thank everyone for the last 9 seasons at Assateague Pointe and how proud she was to serve here. She said their company would like to do a pizza party in appreciation of our loyalty. This year they intend to give a raise to the life guards, you were all pleased with their services. Barry said he was very pleased also because they were very accommodating, spoke the language clearly, and with their services. Chrisangela said that she has been thru the training course and can now do all the training in house. Which would normally cost them around \$300.00 and there was no charge to the lifeguards. Barry had asked about the costs of a new splash pad addition and **IF APPROVED HOW LONG WOULD IT TAKE TO INSTALL IT**. Chrisangela said it would be the spring and would take 3 to 4 weeks for delivery. Keith asked if we could get a water cannon and place it toward Lisa spot on the deck. Everyone giggled. Joe asked for all the problems about the pools be discussed in order of priority. She stated bigger chemical feeders, skimmers- to be done all at the same time for being more cost effective for the community. Cracked tiles-which are holding water behind which cause algae and debris behind. A very important item would be the winterization anchored covers for the pools. This item would save in the long run because they would not have to acid wash the pools every year, which would save on the re-plastering of the pools. She explained the 2 different re-surfacing plasters. One is white plaster which is guaranteed for a year and the quartz which is warranted for 5 years. With the white plaster that had a cover-it would last 10 years. With the quartz plaster if covered, it would last 15-20 years. Joe asked if both pools had to be done at the same time. Chrisangela said no, you could do the Rec. Center now and it would last another 5 years. Then the Clubhouse could be re-plastered with the crystal plaster and the tiles re-done at that time, the skimmers and then a cover for it. Troy and Joe want that to project that out in the budget. Chrisangela offered Assateague Pointe a 3 year contract for the pools. **Joe made a motion to accept to sign the 3 year contract for Best Aquatics for \$54,800.00 per year. 2nd by Keith and All were in favor.** Keith asked for a bid for the Quartz plaster bid.
4. **Treasurer's Report**-Troy said the figures for the budget till the end of October are Income-over \$11,683.78, Amenities-over-\$4,158.08, Expenses-under \$8,523.80, Maintenance-under\$7,208.68, Utilities-under \$19,742.68-due to lower trash bills and electric bills, net income is ahead \$43,000.68
5. **Barley Straw**-Troy said it is ready to be put in, in February. Troy reported that the Rec. center pond, he has a bid from Lake Solitude for weed and algae control. He said maybe to try this application on this pond first and see if it works. Cathy Ortel said that Lake Solitude prices were much higher for pond algae and the company she had work done with is called Envirotech. She had the company do it for 2 years and now she does her own, using the same chemicals. She also added colorant to the water to deter algae growth. Keith and Troy are to get prices for these treatments.
6. **Work orders**-the electrical tighten up has begun in the community.
7. **Budget**-Troy made a motion to accept the 2018 budget plus the submitted amendments. Barry 2nd the motion and all were in favor. **The management expense will be \$72,000.00 instead of \$75,000.00.**
8. **Storage-Dale Verga**- said thank you to the grounds crew clearing and cleaning out the back area of the storage area.
9. **WIFI**-Barry reported that in the past 10 days the electric has been on and off for the electrical tighten up and has locked up some of the antennae's. 1.5 keeps going down and the rest are now working. The cost of repairs this year was minimal.
10. **Beautification**-Missi Clark will be updating the front pots with greenery.
11. **Pools**-Barry said that we had the least amount of breakage this year. We had 6 lounges, 2 chairs outside, and 1 chair inside that were broken. We are storing all furniture under cover has saved us money over the last 5 to 6 years.

12. **Entertainment report**-everything is set for the children's Christmas party this year that will be chaired by Christine Weaver on December 2,2017 at 2:00 PM. The New Year's Eve bash will be held at the Clubhouse and will start at 7:30 PM at a cost of \$40.00 per person. Sign up at the front desk.
13. **ECC**-Cathy reported that they are done for the season except for 1 appeal that will be heard today. The gazebo issue is being finalized and he is waiting for a canvas top. Colors for concrete are neutral, off white, tan, or light gray. Cathy said we had a homeowner ask to have a slate blue siding for the exterior. She did explain that doesn't conform to the rest of the community. Keith asked if we should specify what a neutral color is. Cathy said that any outside exterior change on your property must be approved by the ECC and you will be subject to a fine and you will be required to change it back. Joe said to have her put this in her newsletter report. Keith wanted to thank all of the committee's this year for job's well done.
14. Open Discussion-**Gail Dolbrow-Lot#380** asked if with the pools covers on the pools our insurance premiums would be lowered possibly? Dale Verga-Lot#469 said she received a notice from her insurance company stating that if her tie down straps were installed she could receive a 5% discount. Joe said that most of the tie downs in here are rusted by where they are anchored to the ground after 25 years. **Denise Gingsberg –Lot#139** asked who would she get to check this? Valerie will check to see if she can find someone and see if they will give a discount to homeowners. Arlen Baldwin-Lot#299 said she had her tie downs done but she still has a lot of moisture under her home, so she was unsure how well it would work. Patti hare-Lot#507 asked about the budget comparison estimates and if she could get a copy. Yes, just go to the front office. Joe also said we are audited every year and the yearend financial are in February/March.
15. Next meeting-tentative date is March 3, 2018
16. Joe motioned to adjourn the meeting, Troy 2nd and all were in favor